APPROVED MINUTES of the Special Meeting of the City Council of the City of Rye held in City Hall on July 3, 2003 at 9:00 A.M.

PRESENT:

STEVEN OTIS, Mayor CAROLYN CUNNINGHAM ROBERT S. CYPHER ROSAMOND LARR Councilmen

ABSENT:

FRANKLIN J. CHU ROBERT H. HUTCHINGS DOUGLAS McR. McKEAN

1. Pledge of Allegiance

Mayor Otis called the meeting to order and invited the Council to join in the Pledge of Allegiance.

2. Roll Call

Mayor Otis said the three council members who were absent were out of town; he asked the City Clerk to call the roll; a quorum was present to conduct official city business.

3. <u>Consideration of setting a Public Hearing on a proposed Local Law Amending Chapter 197, Zoning, of the Code of the City of Rye for the Purpose of Regulating the Scale, Size and Height of Residences</u>

Councilwoman Larr made a motion, seconded by Councilwoman Cunningham and unanimously carried, to adopt the following resolution:

WHEREAS, the Council wishes to amend Chapter 197, *Zoning*, of the Code of the City of Rye for the Purpose of Regulating the Scale, Size and Height of Residences, and

WHEREAS, it is now desired to call a public hearing on such proposed new law, now, therefore, be it

RESOLVED, by the Council of the City of Rye as follows:

Section 1. Pursuant to Section 20 of the Municipal Home Rule Law and the Charter of the City of Rye, New York, a public hearing will be held by the

Council of said City on July 16, 2003 at 8:00 P.M. at City Hall, Boston Post Road, in said City, for the purpose of affording interested persons an opportunity to be heard concerning such proposed local law.

Section 2. Such notice of public hearing shall be in substantially the following form:

PUBLIC NOTICE CITY OF RYE

Notice of Public Hearing on amending Chapter 197, *Zoning*, of the Code of the City of Rye for the Purpose of Regulating the Scale, Size and Height of Residences

Notice is hereby given that a Public Hearing will be held by the City Council of the City of Rye on the 16th day of July, 2003 at 8:00 P.M. at City Hall, Boston Post Road, in said City, at which interested persons will be afforded an opportunity to be heard concerning amending, Chapter 197, *Zoning*, of the Code of the City of Rye.

Copies of said local law may be obtained from the office of the City Clerk.

Dated: July 7, 2003 Susan A. Morison City Clerk

4. <u>Consideration of setting a Public Hearing on a proposed Local Law superseding Public Officers Law Section 3(1) by amending Article 8 to the City Charter of the City of Rye to establish and expand the residency requirements for the City Manager to include Westchester County.</u>

Councilwoman Cunningham made a motion, seconded by Councilman Cypher and unanimously carried, to adopt the following resolution:

WHEREAS, the Council wishes to amend Article 8 to the City Charter of the City of Rye by superseding Public Officers Law Section 3(1) to establish and expand the residency requirements for the City Manager to include Westchester County, and

WHEREAS, it is now desired to call a public hearing on such proposed new law, now, therefore, be it

RESOLVED, by the Council of the City of Rye as follows:

Section 1. Pursuant to Section 20 of the Municipal Home Rule Law and the Charter of the City of Rye, New York, a public hearing will be held by the Council of said City on July 16, 2003 at 8:00 P.M. at City Hall, Boston Post

Road, in said City, for the purpose of affording interested persons an opportunity to be heard concerning such proposed local law.

Section 2. Such notice of public hearing shall be in substantially the following form:

PUBLIC NOTICE CITY OF RYE

Notice of Public Hearing on a proposed local law superseding Public Officers Law Section 3(1) by amending Article 8 to the City Charter of the City of Rye to establish and expand the residency requirements for the city manager to include Westchester County

Notice is hereby given that a Public Hearing will be held by the City Council of the City of Rye on the 16th day of July, 2003 at 8:00 P.M. at City Hall, Boston Post Road, in said City, at which interested persons will be afforded an opportunity to be heard concerning a proposed local law superseding Public Officers law Section 3(1) by amending Article 8 to the City Charter of the City of Rye to establish and expand the residency require4ments for the City Manager to include Westchester County.

Copies of said local law may be obtained from the office of the City Clerk.

Dated: July 7, 2003 Susan A. Morison City Clerk

5. Other Business

There was no other business.

6. Adjournment

There is no further business to discuss, Councilman Cypher made a motion, seconded by Councilwoman Larr and unanimously carried, to adjourn the meeting at 9:10 A.M.

Respectfully submitted,

Susan A. Morison City Clerk